

**TUSCOLA COUNTY CENTRAL DISPATCH
911 AUTHORITY BOARD
MARCH 14, 2023**

The meeting of the Tuscola County Central Dispatch 911 Authority Board was called to order by Chairperson Brian McComb at 9:08a.m. March 14, 2023 in the County Board of Commissioners room of the H. H. Purdy Building at 125 W. Lincoln St., Caro, MI 48723.

MEMBERS PRESENT:

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|--------------|------------------------------|--------------|--|
| Cory Skinner | Fire Chiefs | Brian McComb | Michigan State Police |
| Matt Foley | Medical Services | Jon Ramirez | Tuscola County Central Dispatch Director |
| Glen Skrent | Tuscola County Sheriff Dept. | Ben Guile | Police Chiefs |

MEMBERS ABSENT: Tuscola County Board of Commissioners Rep.

INTRODUCTIONS: None

GUEST: Steve Anderson Tuscola County Emergency Services Director.

MINUTES OF PREVIOUS MEETING: Minutes of January 17, 2023 reviewed by members present. Motion by Cory Skinner seconded by Glen Skrent to approve minutes as written, motion carried.

OLD BUSINESS:

- A. **By-Laws:** Jon Ramirez advised are still on hold. Jon is scheduled to meet with the Tuscola County Board of Commissioners to further discuss proposed amendments to the By-Laws and seek further decision making and authority for the 911 Authority Board. Jon also advised, per legal's review, he was given the go ahead to replace the Citizen-at Large Rep. with that of the Tuscola County Emergency Services Director, also eliminate the positions of Cities/Villages Rep. and Townships Rep. replacing them with IT Rep. He will also present this to the Board of Commissioners at their April 10, 2023 meeting for approval.
- B. **Phone cutover-**Jon Ramirez advised has been completed. Jon discussed they were still having issues up to two weeks ago. Tel-Net worked on resolving issues and problems were resolved with Tech upgrade and phones have been working.
- C. **CLEMIS:** Jon Ramirez advised is on schedule to go live April 17, 2023. Jon has conference call later today with support and they have been very good to work with.
- D. **Intrado Upgrade-**Jon discussed ongoing admin. training as recently as yesterday. Scheduled installation is April 23, 2023.

NEW BUSINESS:

- A. **Election of Officers:** Motion by Ben Guile seconded by Cory Skinner to accept the current officers for the next year conditional upon each officers acceptance. Each current officer agreed to continue in their current positions. Motion passed. Officers will continue to be Chairperson-Brian McComb, Vice-Chairperson-Glen Skrent and Secretary-Matt Foley.
- B. **Prepared Live:** Jon Ramirez discussed use of system during ice rescue on Saginaw Bay.
- C. **Priority Dispatch-ProQA:** Jon discussed meeting with Dr. Wagner of Saginaw/Tuscola Medical Control working on QA procedures and standards. Building in CLEMIS.
- D. **NLRB hour exemption/Bonafide Union:** Jon discussed and watching hours and OT hours.
- E. **Wrecker Policy:** Jon discussed reviewing current wrecker policy. There has been some issues with some services. He will be meeting with wrecker companies in the county looking for input and seeing what is required and possibly redoing the policy.

DISCUSSION:

- A. **Backup MABAS Red Center:** Jon advised is statewide mutual aid for fire service and discussed possibility TCCD being utilized as backup.
- B. **Possible MABAS Regional Director:** Jon discussed interest in possibility of himself being Regional Director.
- C. **Jon and Steve discussed possible tabletop and full scale exercise at POET.**

PUBLIC COMMENT:

None

NEXT MEETING:

Next regular meeting scheduled for May 9, 2023 at 9:00a.m. in the Board Commissioners meeting room at the H. H. Purdy building. However due to Homeland Security Conference, on this date, request to reschedule to May 16, 2023 at 9:00a.m. all agreed.

ADJOURN MEETING:

Motion by Cory Skinner seconded by Ben Guile to adjourn meeting at 10:00a.m., motion carried unanimously, meeting adjourned.

Matt Foley, Secretary